



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES
City Council Business Meeting
Council Chambers, 38 Hawley Street, Binghamton, N.Y.
Wednesday February 6, 2013

CALL TO ORDER

Called to order by City Council President Rennia at 6:32pm.

PLEDGE OF ALLEGIANCE

Council President Rennia led the Pledge of Allegiance.

ROLL CALL

Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

Absent: None

Also in attendance: Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Motion to approve the minutes from the City Council Business Meeting held on January 23, 2013.

Moved by Motsavage, seconded by Webb.

Voice vote, none opposed.

Councilman Motsavage noted for the record that Binghamton City Council's Municipal and Public Affairs Committee will meet on Thursday February 21, 2013 at 2:00pm to discuss the New York State Office of the State Comptroller's audit on Background Checks at Municipal Youth Programs. This meeting will be held in the City Council Work Room, located through the City Clerk's Office on the first floor of City Hall, 38 Hawley Street, Binghamton, New York. For more information, please contact the City Clerk by telephone at (607) 772-7005, or by email at clerk@cityofbinghamton.com.

Motion to approve the minutes from the Planning and Community Development Committee meetings held on January 14, 2013 and January 31, 2013.

Moved by Webb, seconded by Berg.

Voice vote, none opposed.

Motion to approve the minutes from the Special Studies/Rules & Procedures Committee meeting held on January 30, 2013.

Moved by Berg, seconded by Motsavage.

Voice vote, none opposed.

RECOGNITIONS AND ACKNOWLEDGEMENTS

A proclamation in honor of Martin J. Gallagher upon his retirement.



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APPROVAL OF MAYORAL APPOINTMENTS

Motion to approve the appointment of Alexandra Spencer and Beverly Rainforth to the Binghamton Shade Tree Commission.

Moved by Motsavage, seconded by Webb.

Motion carried. (Vote 6-1)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo

Nays: Berg

PUBLIC COMMENT/COMMUNICATIONS

George Shea, John Solak, Jack Sheehan, Jay Fanara

FIRST READING LEGISLATION

Introductory Ordinance 13-10, Considered in Finance, Chair: Webb

An Ordinance authorizing the issuance of \$4,018,586 in serial bonds to finance 2013 capital projects

1. Motion to declare the City of Binghamton as lead agency.

Moved by Webb, seconded by Motsavage.

Voice vote, none opposed.

2. Motion to approve the State Environment Quality Review Determination of Type II Action in connection with Introductory Ordinance 13-10.

Moved by Webb, seconded by Motsavage.

Voice vote, none opposed.

3. Motion to approve legislation.

Moved by Webb, seconded by Motsavage

Motion carried. Legislation adopted as Permanent Ordinance 13-10. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Matzo, Berg, Papastrat

Nays: None

Introductory Resolution 13-14, Considered in Finance, Chair: Webb,

A Resolution authorizing the Mayor to enter into an agreement with First Ward Action Council for the use of FY 38 CDBG funding in an amount not to exceed \$15,000

Motion to approve legislation. Moved by Webb, seconded by Motsavage.

Motion carried. Legislation adopted as Permanent Resolution 13-14. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Matzo, Papastrat, Berg

Nays: None

Suspension of Rules. Motion to suspend the rules in order to consider Introductory Resolutions 13-15 through 13-17 in on motion.

Moved by Webb, Motsavage.

Voice vote, none opposed.



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Introductory Resolutions 13-15 through 13-17.

Motion to approve legislation. Moved by Webb, seconded by Motsavage.

Motion carried. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Note: For clarification, the titles and Permanent Numbers of these Resolutions are included below.

Introductory Resolution 13-15, Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with the Broome County Catholic Charities for the use of FY 38 Emergency Solutions Grant funding in an amount not to exceed \$37,478

Legislation adopted at Permanent Resolution 13-15.

Introductory Resolution 13-16, Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with the Mental Health Association for the use of FY 38 Emergency Solutions Grant funding in an amount not to exceed \$75,530

Legislation adopted at Permanent Resolution 13-16.

Introductory Resolution 13-17, Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with the YWCA of Binghamton/Broome County for the use of FY 38 Emergency Solutions Grant funding in an amount not to exceed \$55,861

Legislation adopted at Permanent Resolution 13-17.

Introductory Resolution 13-18, Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to enter into an agreement with Comp Alliance for Workers' Compensation Run-Out Claims

Motion to approve legislation. Moved by Webb, seconded by Motsavage.

Motion carried. Legislation adopted as Permanent Resolution 13-18. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Resolution 13-19, Considered in Finance, Chair: Webb

A Resolution authorizing the Mayor to renew agreements with various Broome County departments, outside agencies and municipalities for the STOP-DWI Program for 2012 & 2013

Motion to approve legislation. Moved by Webb, seconded by Motsavage.

Motion carried. Legislation adopted as Permanent Resolution 13-19. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Resolution 13-20, Considered in Municipal & Public Affairs, Chair: Motsavage

A Resolution authorizing free parking for the 2013 Greater Binghamton Bridge Run Half-Marathon and 5k

Motion to approve legislation. Moved by Motsavage, seconded by Webb.

Motion carried. Legislation adopted as Permanent Resolution 13-20. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None



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Introductory Resolution 13-21, Considered in Municipal & Public Affairs, Chair: Motsavage

A Resolution authorizing free parking for the Greater Binghamton Chamber of Commerce's Greater Binghamton Business Expo

Motion to approve legislation. Moved by Motsavage, seconded by Berg.

Motion carried. Legislation adopted as Permanent Resolution 13-21. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Resolution 13-22, Considered in Public Works, Chair: Motsavage

A Resolution authorizing the Department of Public Works to paint a green line along the St. Patrick's Day Parade route

Motion to approve legislation. Moved by Motsavage, seconded by Webb.

1. Motion to approve legislation.

Moved by Motsavage, seconded by Webb.

2. Councilman Mihalko requested permission to abstain from voting on this legislation

Motion to authorize Councilman Mihalko to abstain from voting on this legislation.

Moved by Matzo, seconded by Webb.

Voice vote, none opposed.

3. Motion to approve legislation.

Moved by Motsavage, seconded by Webb.

Motion carried. Legislation adopted as Permanent Resolution 13-22. (Vote 6-0-1)

Ayes: Motsavage, Webb, Papastrat, Matzo, Berg, Rennia

Nays: None

Abstain: Mihalko

COMMUNICATIONS FROM COUNCIL MEMBERS

Mihalko, Webb, Papastrat, Matzo, Berg, Motsavage, Rennia

ADJOURNMENT

Motion to adjourn at 7:44pm.

Moved by Webb, seconded by Motsavage.

Voice vote, none opposed.